

City of St. Louis Board of Aldermen Chambers December 12, 2008.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 29

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

None.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 12th day of December, 2008, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.
Board Bill No. 232

An ordinance establishing the Shaw Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 233

An ordinance submitting to the qualified voters residing in the Shaw Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ____) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on March 3, 2009; and containing an emergency clause.

Board Bill No. 245

An ordinance repealing paragraph (c) of Section Two of Ordinance No. 63777, approved on June 4, 1996, as amended by Ordinance No. 64546, approved on December 18, 1998, and in lieu thereof a new paragraph is enacted extending the period of time during which the Cathedral Square Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

Board Bill No. 246

An ordinance submitting to the qualified voters residing in the Cathedral Square Special Business District as designated in Ordinance No. 63777, approved on June 4, 1996, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; and containing an

emergency clause.

Board Bill No. 247

(Committee Substitute)

An ordinance pertaining to the Central West End North Special Business District, repealing Ordinance 64935, approved on May 17, 2000, and in lieu thereof enacting two new sections, extending the period of time during which the Central West End North Special Business District shall be permitted to collect the tax within the boundaries of the district therein established and further expanding the activities and improvements for which tax funds may be used; containing an effectiveness and emergency clauses.

Board Bill No. 248

An ordinance submitting to the qualified voters residing in the Central West End North Special Business District as designated in Ordinance No. 62622, approved on May 29, 1992, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; and containing an emergency clause.

Board Bill No. 171

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5300 block of Wells Avenue as “Mr. Lee “The Rose Man” Nixon Way.”

Board Bill No. 17

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (I) the issuance by the City of St. Louis, Missouri of its Airport Revenue Bonds, Series 2008a, Lambert-St. Louis International Airport® in an aggregate principal amount not to exceed Two Hundred Fifty Million Dollars (\$250,000,000) (the “Series 2008a Bonds”) in one or more Series as part of the \$3,500,000,000 of bonds approved by the voters in 1991 and 2003, to finance the cost of the purchase, construction, extension and improvement of the airport, to reimburse the city for certain prior Airport Capital Expenditures, to fund capitalized interest, if any, and, if deemed desirable, to pay all or a portion of the airport’s outstanding commercial paper, if any, issued for such purposes; and (Ii) the issuance, if any, by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2008b, Lambert-St. Louis International Airport®, in an aggregate principal amount not to exceed Fifty Million Dollars (\$50,000,000) (the “Series 2008b Refunding Bonds” and, together with the Series 2008a Bonds, the “Series 2008 Bonds”) in one or more series to effect the refunding of a portion of the City’s Outstanding Airport Revenue Bonds; providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the Series 2008 Bonds; setting forth terms and conditions for the issuance of the Series 2008 Bonds; appointing a trustee, a bond registrar and a paying agent in connection with the Series 2008 Bonds; appointing an escrow agent in connection with any outstanding bonds to be refunded with the proceeds of the Series 2008b Refunding Bonds; approving the form and authorizing the execution and delivery of the Sixteenth Supplemental Indenture of Trust with respect to the Issuance of the Series 2008a Bonds and the Seventeenth Supplemental Indenture of Trust with respect to the issuance of any Series 2008b Refunding Bonds including any conforming or clarifying amendments to the Amended and Restated Indenture of Trust, as amended and supplemented, of the City; authorizing the negotiated sale of the Series 2008 Bonds and the execution and delivery of a bond purchase agreement, an escrow agreement, if any, and other matters with respect thereto; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the Continuing Disclosure

Agreement; authorizing the negotiation and purchase of credit enhancement (including Bond Insurance, Credit Facilities, and Sureties), if any, and any necessary related documents; declaring the official intent of the City to reimburse itself out of the proceeds of the Series 2008a Bonds for certain prior expenditures of the City for purposes of Treasury Regulation Section 1.150-2; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing Ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause and emergency clause.

Board Bill No. 223

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in alleys in City Block 1033 as bounded by Martin Luther King Drive, Cardinal Ave., School St. and Compton Ave. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 252

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) Second Street from Palm to Branch. 2) Palm Street beginning 130 feet east of Broadway and continuing eastwardly ? 368 feet to a point on Palm previously vacated by Ordinance 45289 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 292

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Howard Street as "Jack Patel Street."

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

December 8, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 17, 232, 233, 245, 246, 247 (Committee Substitute) and 248.

Sincerely

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

– INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

– INFORMAL CALENDAR

None.

RESOLUTIONS

– INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Ford-Griffin introduced by request:

Board Bill No. 335

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Benton from Broadway eastwardly 150 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Triplett introduced by request:

Board Bill No. 336

An Ordinance recommended by the Planning Commission on December 3, 2008, to change the zoning of property as indicated on the District Map, from “F” Neighborhood Commercial District to the “B” Two-Family Dwelling District, in City Block 1430 (2646 Michigan), so as to include the described parcels of land in City Block 1430; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 337

An Ordinance recommended by the Planning Commission on December 12, 2008, to change the zoning of property as indicated on the District Map, from “J” Industrial District to the “H” Area Commercial District, in City Block 3919.03 (3810 through 3848 Laclede), so as to include the described parcels of land in City Block 3919.03; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 336 and 337.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 335.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Young of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, December 12, 2008.

To the President of the Board of Aldermen:

The Committee on Transportation and Commerce to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 315

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-114-2008, dated June 11, 2008, for a maximum federal obligation of Two Million Three Hundred Eighty Three Thousand Three Hundred Twenty Eight Dollars (\$2,383,328), which is filed in the Office of the City Register [Comptroller Document No. 57545], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 3; and containing an emergency clause.

Board Bill No. 316

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount One Million Seven Hundred Seventy Five Thousand Dollars (\$1,775,000) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Engineering Assistance Program Ordinance 67100 approved June 5, 2006, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 317

An ordinance recommended and approved by the Airport Commission and the Board of

Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain grant agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the development of air service improvements at the Airport for a maximum obligation of Six Hundred Forty Six Thousand Eight Hundred Fifty Dollars (\$646,850) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Bill No. 318

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis an Agreement and Contract of Sale substantially in the form as set out in EXHIBIT "1" to this Ordinance ("Sale Agreement"), which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Drury Displays, Inc., a Missouri corporation ("Drury"), providing for the purchase by St. Louis from Drury of certain property located in St. Louis County (the "Roadway Property"), which is more fully described in Section 1 and ATTACHMENT "1" of the Sale Agreement, subject to and in accordance with its provisions; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis in accordance with the terms of the Sale Agreement, a Special Warranty Deed substantially in the form as set out in ATTACHMENT "6" to the Sale Agreement (the "Special Warranty Deed"), selling and forever conveying to St. Louis, its successors in interest and assigns, the Roadway Property subject to the matters of record as provided for in the Special Warranty Deed; authorizing and directing the President of the Board of Public Service and the Director of Airports to enter into and execute on behalf of St. Louis, in accordance with the terms of the Sale Agreement, a Special Use Permit, substantially in the form as set out in ATTACHMENT "2" to the Sale Agreement (the "Special Use Permit"), between St. Louis and Drury, purchasing from Drury a temporary right of access over the special use permit area including the right to store equipment and supplies on the special use permit area owned by Drury for a period of one hundred eighty (180) days as provided for in the Special Use Permit; authorizing and directing the Director of Airports and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis in accordance with the terms of the Sale Agreement a Billboard Lease Agreement AL-502 substantially in the form as set out in ATTACHMENT "3" to the Sale Agreement (the "Billboard Lease Agreement"), between St. Louis and Drury, granting to Drury, subject to the provisions of the Billboard Lease Agreement, the right and privilege to construct, repair, and operate a billboard on the "Lease Premises" as defined therein, for a term expiring on the twentieth (20) anniversary of the last day of the month in which construction of the billboard is completed, as provided for therein; authorizing the execution of the Access Permit, in accordance with the terms of the Sale Agreement, substantially in the form as set out in ATTACHMENT "4" to the Sale Agreement (the "Access Permit"), between St. Louis and Drury, granting Drury a non-exclusive right of access over the access permit area owned by St. Louis for the sole purpose of pedestrian or vehicular ingress and egress to and from the Lease Premises over a road to be constructed and maintained by Drury within the access permit area with a term ending at the expiration or early termination of the Billboard Lease Agreement, as provided for in the Access Permit; authorizing the execution of the Utility and Sight-Line Permit to the Lease Premises, subject to the terms of the Sale Agreement, substantially in the form as set out in ATTACHMENT

“5” to the Sale Agreement (the “Utility Permit”), between St. Louis and Drury, granting Drury a non-exclusive right of access over the utility permit area owned by St. Louis for the sole purpose of installing and maintaining utility lines under the utility permit area required to provide utilities to the Lease Premises for a billboard sign and certain non-exclusive rights to maintain and protect the sight-line to the billboard on the Lease Premises from the adjacent highway right-of-way, as provided for in the Utility Permit; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis’ best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Sale Agreement, and/or deemed necessary to preserve and protect St. Louis’ interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, affidavits, certifications, and instruments approved and/or authorized by this Ordinance; and containing severability and emergency clauses.

Alderwoman Young

Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, December 12, 2008.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic and Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 177

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Cockrill Street between Ella Avenue and Minerva Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 305

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Elliott Avenue as “Rev. Joe L. Bryant Avenue.”

Board Bill No. 306

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an excess portion of Biddle between First and Lewis adjacent to City Block 20 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 307

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) Picker Street from 14th westwardly to I-44 ROW, 2) Hoehn Street from Picker Street southwardly approximately 165 feet to previously vacated Hoehn, Ordinance #56710, 3) the westernmost 10' wide north-south alley in CB 820-N, Lots 6 & 7 from Lafayette to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 4) the easternmost 10' wide north-south alley in CB 820-N, Trium’s

Addition, from Lafayette to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 5) the 10' wide east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 6) the southern most 10' wide north-south alley in CB 820-N from Picker to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 7) the 10' wide north-south alley in CB 820 as bounded by Picker, 14th, I-44 and Hoehn in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 309

An ordinance establishing a four way stop site at the intersection of Magnolia Avenue and Michigan Avenue by regulating all east-west traffic traveling on Magnolia Avenue approaching such intersection and containing an emergency clause.

Board Bill No. 313

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on N. 23rd Street at the north curb line of Newhouse Avenue and containing an emergency clause.

Board Bill No. 314

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Mallinckrodt Street west of the alley west of North Florissant Avenue and containing an emergency clause.

Board Bill No. 328

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Delmar Boulevard as "Barack Obama Boulevard."

Board Bill No. 334

An ordinance allowing the President of the Board of Public Service to enter into agreements with the Missouri Department of Transportation to fund Surface Transportation Workforce Development, Training and Education.

Alderman Bosley

Chairman of the Committee

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 268, 297, 285, 310, 300, 298, 253, 280, 281, 287, 288, 289, 290, 291, 294 and 279.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Davis requested that Board Bill No. 286 be placed on the Perfection Informal Calendar.

Ms. Triplett moved that Board Bill No. 295 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Ms. Hanrahan moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 268, 297, 285, 310, 300, 298, 253, 280, 281, 287, 288, 289, 290, 291, 294, 279 and 295.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and President Reed. 25

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 268, 297, 285, 310, 300, 298, 253, 280, 281, 287, 288, 289, 290, 291, 294, 279 and 295.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 268

An Ordinance approving a New Amended Petition for Amendment to the Amended Petition of SMR Tower Investments, LLC, Talley Properties III, LLC, Roberts Old School House Lofts, L.P., Talley Properties, LLC, Roberts Brothers Properties VIII, LLC, and Roberts Brothers Properties, LLC; amending the Amended Petition which previously established Orpheum Theatre Community Improvement District; finding a public purpose; and containing a severability clause and an emergency clause.

Board Bill No. 297

An ordinance approving the First Amended and Restated Petition to Establish the Laclede's Landing Community Improvement District, establishing the Laclede's Landing Community Improvement District, determining that the Laclede's Landing Area is a "blighted area" as defined in Section 67.1401.1(3), RSMo and reaffirming its finding in Ordinance No. 57085 that the Laclede's Landing Area is a "blighted area" as defined in Chapter 353, RSMo, and containing a severability clause and an emergency clause.

Board Bill No. 285

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2208 Victor St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords

maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 310

An Ordinance recommended by the Board of Public Service ratifying the execution of Purchase and Sale Agreement of real property as set forth herein for additional park land located in City Block 4878 between the City of St. Louis and Forest West Properties, Inc.; making certain findings and representations and warranties with conditions and covenants therein with a deed restriction for a public park including the payment of _____ DOLLARS AND ____/100 (\$_____), as adjusted for Holding Costs, as set forth in Exhibit B to said Agreement; authorizing other related actions in connection thereto; and containing an emergency clause.

Board Bill No. 300

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4525 Wichita Avenue and 4531 Arco Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 298

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 5240 Oakland Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and

incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 253

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2813-15 Arsenal Street Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 280

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3555-59 California Ave. & 2811-15 Miami St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise;

finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 281

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the Union Blvd./Terry Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 287

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4022 Flora Pl. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants

displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 288

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3834 Botanical Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 289

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2203-09 Lawrence St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 290

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3815 Cleveland Ave. and 3817 Russell Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 291

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3458 S. Spring Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 294

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 7715-17 Minnesota Ave. and 7706-12 Alabama Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the

Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 279

An Ordinance to amend Ordinance No. 64518 relating to the Argyle Tax Increment Financing Redevelopment Agreement, authorizing and directing the execution of an amendment to the redevelopment agreement between the City and the treasurer of the City of St. Louis; and containing an emergency clause and a severability clause.

Board Bill No. 295

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 205 N. 18th Street Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

THIRD READING, REPORT OF
THE ENGROSSMENT COMMITTEE
AND FINAL PASSAGE

OF BOARD BILLS

Board of Aldermen, Committee Report, St. Louis, December 12, 2008.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Board Bill No. 268

An Ordinance approving a New Amended Petition for Amendment to the Amended Petition of SMR Tower Investments, LLC, Talley Properties III, LLC, Roberts Old School House Lofts, L.P., Talley Properties, LLC, Roberts Brothers Properties VIII, LLC, and Roberts Brothers Properties, LLC; amending the Amended Petition which previously established Orpheum Theatre Community Improvement District; finding a public purpose; and containing a severability clause and an emergency clause.

Board Bill No. 297

An ordinance approving the First Amended and Restated Petition to Establish the Laclede's Landing Community Improvement District, establishing the Laclede's Landing Community Improvement District, determining that the Laclede's Landing Area is a "blighted area" as defined in Section 67.1401.1(3), RSMo and reaffirming its finding in Ordinance No. 57085 that the Laclede's Landing Area is a "blighted area" as defined in Chapter 353, RSMo, and containing a severability clause and an emergency clause.

Board Bill No. 285

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2208 Victor St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 310

An Ordinance recommended by the Board of Public Service ratifying the execution of Purchase and Sale Agreement of real property as set forth herein for additional park land located in City Block 4878 between the City of St. Louis and Forest West Properties, Inc.; making certain findings and representations and warranties with conditions and covenants therein with a deed restriction for a public park including the payment of _____ DOLLARS AND ___/100

(\$ _____), as adjusted for Holding Costs, as set forth in Exhibit B to said Agreement; authorizing other related actions in connection thereto; and containing an emergency clause.

Board Bill No. 300

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4525 Wichita Avenue and 4531 Arco Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 298

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 5240 Oakland Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 253

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008

for the 2813-15 Arsenal Street Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 280

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3555-59 California Ave. & 2811-15 Miami St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 281

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the Union Blvd./Terry Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and

incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 287

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4022 Flora Pl. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 288

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3834 Botanical Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property

in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 289

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2203-09 Lawrence St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 290

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3815 Cleveland Ave. and 3817 Russell Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid

may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 291

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3458 S. Spring Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 294

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 7715-17 Minnesota Ave. and 7706-12 Alabama Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers

in a manner consistent with the Plan.

Board Bill No. 279

An Ordinance to amend Ordinance No. 64518 relating to the Argyle Tax Increment Financing Redevelopment Agreement, authorizing and directing the execution of an amendment to the redevelopment agreement between the City and the treasurer of the City of St. Louis; and containing an emergency clause and a severability clause.

Board Bill No. 295

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 205 N. 18th Street Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Mr. Bosley moved for third reading and final passage of Board Bill No. 296.

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 296

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the “Board of Public Service”), establishing public works and improvement projects for the design and construction of three (3) Congestion Mitigation Air Quality Projects involving traffic signal interconnection and upgrades (the “CMAQ Projects”) including the Vandeventer Avenue CMAQ Project from Forest Park to St. Louis Avenue (the “Vandeventer CMAQ Project”), the West Florissant Avenue CMAQ Project from Goodfellow Boulevard to Grand Boulevard (the “West Florissant CMAQ Project”), and the Lindell Boulevard and Olive Street CMAQ Project from Skinker Boulevard to Fourteenth Street (the Lindell/Olive CMAQ Project”); and authorizing and directing the City of St. Louis (the “City”), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the CMAQ Projects,

authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the CMAQ Projects all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the three (3) CMAQ Projects of Ten Million One Hundred Thousand Dollars (\$10,100,000.00) which includes the Vandeventer Avenue CMAQ Project estimated cost of Two Million Seven Hundred Thousand Dollars (\$2,700,000.00), the West Florissant Avenue CMAQ Project estimated cost of Two Million Eight Hundred Thousand Dollars (\$2,800,000.00), and the Lindell/Olive CMAQ Project estimated cost of Four Million Six Hundred Thousand Dollars (\$4,600,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), the Leasehold Revenue Bond Series 2008 Fund, and the City Major Capital Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Alderman Ortmann

Chairman of the Committee

ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, December 12, 2008.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 268

An Ordinance approving a New Amended Petition for Amendment to the Amended Petition of SMR Tower Investments, LLC, Talley Properties III, LLC, Roberts Old School House Lofts, L.P., Talley Properties, LLC, Roberts Brothers Properties VIII, LLC, and Roberts Brothers Properties, LLC; amending the Amended Petition which previously established Orpheum Theatre Community Improvement District; finding a public purpose; and containing a severability clause and an emergency clause.

Board Bill No. 297

An ordinance approving the First Amended and Restated Petition to Establish the Laclede's Landing Community Improvement District, establishing the Laclede's Landing Community Improvement District, determining that the Laclede's Landing Area is a "blighted area" as defined in Section 67.1401.1(3), RSMo and reaffirming its finding in Ordinance No. 57085 that the Laclede's Landing Area is a "blighted area" as defined in Chapter 353, RSMo, and containing a severability clause and an emergency clause.

Board Bill No. 285

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2208 Victor St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 310

An Ordinance recommended by the Board of Public Service ratifying the execution of Purchase and Sale Agreement of real property as set forth herein for additional park land located in City Block 4878 between the City of St. Louis and Forest West Properties, Inc.; making certain findings and representations and warranties with conditions and covenants therein with a deed restriction for a public park including the payment of _____ DOLLARS AND ____/100 (\$_____), as adjusted for Holding Costs, as set forth in Exhibit B to said Agreement; authorizing other related actions in connection thereto; and containing an emergency clause.

Board Bill No. 300

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4525 Wichita Avenue and 4531 Arco Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise;

finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 298

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 5240 Oakland Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 253

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2813-15 Arsenal Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants

displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 280

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3555-59 California Ave. & 2811-15 Miami St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 281

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the Union Blvd./Terry Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City

to cooperate and to exercise their respective powers in a manner consistent with the Plan.
Board Bill No. 287

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4022 Flora Pl. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 288

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3834 Botanical Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 289

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2203-09 Lawrence St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000,

as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 290

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3815 Cleveland Ave. and 3817 Russell Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 291

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3458 S. Spring Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City;

approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 294

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 7715-17 Minnesota Ave. and 7706-12 Alabama Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 279

An Ordinance to amend Ordinance No. 64518 relating to the Argyle Tax Increment Financing Redevelopment Agreement, authorizing and directing the execution of an amendment to the redevelopment agreement between the City and the treasurer of the City of St. Louis; and containing an emergency clause and a severability clause.

Board Bill No. 295

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 205 N. 18th Street Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area

is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 296

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the “Board of Public Service”), establishing public works and improvement projects for the design and construction of three (3) Congestion Mitigation Air Quality Projects involving traffic signal interconnection and upgrades (the “CMAQ Projects”) including the Vandeventer Avenue CMAQ Project from Forest Park to St. Louis Avenue (the “Vandeventer CMAQ Project”), the West Florissant Avenue CMAQ Project from Goodfellow Boulevard to Grand Boulevard (the “West Florissant CMAQ Project”), and the Lindell Boulevard and Olive Street CMAQ Project from Skinker Boulevard to Fourteenth Street (the “Lindell/Olive CMAQ Project”); and authorizing and directing the City of St. Louis (the “City”), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the CMAQ Projects, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the CMAQ Projects all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor’s Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor’s Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the three (3) CMAQ Projects of Ten Million One Hundred Thousand Dollars (\$10,100,000.00) which includes the Vandeventer Avenue CMAQ Project estimated cost of Two Million Seven Hundred Thousand Dollars (\$2,700,000.00), the West Florissant Avenue CMAQ Project estimated

cost of Two Million Eight Hundred Thousand Dollars (\$2,800,000.00), and the Lindell/Olive CMAQ Project estimated cost of Four Million Six Hundred Thousand Dollars (\$4,600,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), the Leasehold Revenue Bond Series 2008 Fund, and the City Major Capital Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 268, 297, 285, 310, 300, 298, 253, 280, 281, 287, 288, 289, 290, 291, 294, 279, 295 and 296 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 258 through 260 and the Clerk was instructed to read same.

Resolution No. 258

The New Sunny Mount Missionary Baptist Church Chancel Choir

WHEREAS, on Friday September 23, 1977, the Reverend Donald Hunter was called to Pastor the New Sunny Mount Missionary Baptist Church (NSM). This dynamic spiritual leader was indeed the answer to many prayers; and

WHEREAS, Reverend Hunter brought with him Brother Ronald Metcalf, as Minister of Music, who formed the New Sunny Mount Chancel Choir, which transformed the quality of music at New Sunny Mount; and

WHEREAS, Reverend Hunter also declared New Sunny Mount as the “Church in the Sun of Righteousness for Missions to the World.” As such, the gospel music produced by the Chancel Choir was so spiritually inspiring and worshipful, that Rev. Hunter wanted to share the choir with the entire world. Thus, he encouraged Brother Metcalf and the Chancel Choir to record an album, and in 1979 they did just that; and

WHEREAS, a few years thereafter, Brother Metcalf was called to New York, New York for a dream-fulfilling experience on Broadway. To fill his enormous void and responsibility, Rev. Hunter summoned other extraordinary music leaders, which included: Leo Davis, Gregory Gettis, Deborah Shipp, and for a short time, Dello Thedford; each directing the Chancel Choir to new heights in the Gospel and in the worship experience at New Sunny Mount; and

WHEREAS, the New Sunny Mount Missionary Baptist Church Chancel Choir, now under the direction of the incomparable excellence of Minister of Music Anita Watkins-Stevens, has moved to even greater heights and accomplishments. The Chancel Choir won First Place in the Verizon Wireless St. Louis Region “How Sweet the Sound” Gospel Choir Competition, on Saturday September 13, 2008 at the Scottrade Center in St. Louis. As the first place winner, the choir received \$10,000 for New Sunny Mount, and the title of “The Best Church Choir in the of St. Louis, Missouri Region”; and

WHEREAS, as regional winners, the New Sunny Mount Chancel Choir was invited to compete nationally in Atlanta, Georgia, on November 8, 2008. What a wonderful experience for the

Chancel Choir, New Sunny Mount, and the many friends and family members who viewed the national competition by satellite or accompanied the choir to Atlanta! The Chancel Choir represented New Sunny Mount and the St. Louis Region well. Although New Sunny Mount did not win the national competition, the Chancel Choir is forever a winner in our hearts. We are so very proud of the New Sunny Mount Missionary Baptist Church Chancel Choir and Anita Watkins-Stevens, Minister of Music; and

WHEREAS, with Reverend Donald Hunter, Pastor and great visionary of faith, at the helm, New Sunny Mount has proven that with a “working faith” you can accomplish great things, produce immeasurable joy, and with God all things are possible.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to honor the New Sunny Mount Missionary Baptist Church Chancel Choir for their accomplishments and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a copy for presentation to the honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of December, 2008 by:

Honorable Bennice Jones King, Alderman 21st Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Charles Quincy Troupe, Alderman 1st Ward

Resolution No. 259

Retirement of

Sergeant David Habermaas

WHEREAS, we have been apprised that after more than thirty-five years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Sergeant David Habermaas will retire on January 4, 2009; and

WHEREAS, Sergeant Habermaas began his career with the St. Louis Metropolitan Police Department as a commissioned Officer on November 12, 1973; and

WHEREAS, throughout his distinguished career Sergeant Habermaas has held various assignments with the Department, including service in the Second District, Third District, Liquor Section and Fourth District; and

WHEREAS, since July 7th, 1993 he has served as a Seventh District Precinct Sergeant; and

WHEREAS, Sergeant Habermaas’s policing skills, integrity and sincere friendship have earned him the respect and admiration of his fellow Officers and co-workers; and

WHEREAS, Sergeant Habermaas is looking forward to a well deserved retirement, where he will spend time with his wife, Caroline, and his two sons, Eric and Joshua.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Sergeant David Habermaas for thirty-five years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of December, 2008 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 260

60th Birthday of Rosalind Guy

WHEREAS, we have been apprised that on December 27, 2008, Rosalind Guy will be

celebrating her 60th birthday; and

WHEREAS, Ms. Guy first entered the workforce in 1966 at the Federal Record Center. Sometimes she worked two or three jobs as a divorcee raising three growing children, Anthony, Kermit and Jenice; and

WHEREAS, by 1977, she decided she needed to find a better job and to take a few self improvement courses at St. Louis Community College at Forest Park. During her tour of the campus, she enjoyed the solitude of the art department, so she took photo courses which added a new visual image to her work and gave her work a meaningful voice and greater visibility. With freelance photography work being limited with the St. Louis American, St. Louis Argus, the St. Louis Metro Sentinel and Final Call Newspapers, she began looking for employment. While looking for employment, she came across a classified ad recruiting people to join the Ku Klux Klan. This told her that America still had some serious problems, so she started a Klan Watcher. Photography provided her images that she could not find words to convey about her first Ku Klux Klan march in Decatur Georgia, Klan activities in Forsyth County, Georgia and a Klan rally in Hannibal, Missouri; and

WHEREAS, Ms. Guy worked as a graphic designer for a defense contractor of the U.S. Army, where she repaired world wide command briefings during the mid 1980's. She also worked in the Attorney General's Second Injury Office. She went on to develop partnerships in the public and private sectors for the St. Louis Housing Authority while employed as the Resident Initiatives Coordinator. One of her greatest achievements was receiving a \$1,600,000 grant award to eliminate drugs in HUD housing developments; and

WHEREAS, following the St. Louis Housing Authority, she accepted a position with the Missouri Department of Mental Health (DMH) as the Housing Coordinator for the Eastern Region of Missouri and was able to assist in the housing of 270 homeless people in 3 1/2 years; and

WHEREAS, Ms. Guy has served appointments to the African American Task Force on Mental Health Issues for the DMH, as chair of the MRDD Office and as a member of the Citizen Advisory Board for the St. Louis Development Corporation; and

WHEREAS, she holds a BA degree in media communications and a paralegal certification from Webster University; and

WHEREAS, Ms. Guy's hobbies are serving the public while attempting to improve the quality of life to all that she encounters, reading, driving, travel and refinishing furniture.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to honor and recognize Rosalind Guy for her 60th birthday and we express our best wishes to her for good health and happiness in the future and we further direct the Clerk of this Board to spread a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of December, 2008 by:

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable April Ford Griffin, Alderwoman 5th Ward

Honorable Kacie S. Triplett, Alderwoman 6th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolutions No. 258 through 260 stood considered.

President Reed moved that Resolutions No. 258 through 260 be adopted, at this meeting of the Board.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

Ms. King introduced Resolution No. 261 and the Clerk was instructed to read same.

Resolution No. 261

Shirley Temple Bond

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Shirley Temple Bond; and

WHEREAS, Shirley Temple Bond was called home on November 25, 2008 at 11:50 A.M. with her devoted family by her side; and

WHEREAS, she was the only child of Thomas and Louis Temple whom both preceded her in death. She was the mother of three children, Johnnie Bond, Jr., Serena Lynn Hall and Andrea Denise Boswell; and

WHEREAS, after graduating from Sumner High School, Shirley attended Homer G. Phillips School of Nursing; and

WHEREAS, Shirley was very active in her neighborhood and the community as a whole, working with Operation Brightside, Block Captain and the Salvation Army Bell ringers for years even when her health began to fail. She continued until she just couldn't stand for long periods of time. She also worked on the Election Poll for years informing others of various positions available. She was a volunteer Drum and Bugler Nurse; and

WHEREAS, she was a committed volunteer for the 21st Ward. She tirelessly worked to help those less fortunate with holiday gifts. She rejoiced and lived long enough to see the first African-American to become President of the United States Elect Barack Obama. She supported unquestionably the election of the first African-American female Alderwoman in the 21st ward, Bennice Jones-King

WHEREAS, she will surely and deeply be missed by her community and family. Leaving to cherish her memory: one son, Johnnie Bond (Angela) of Saint Louis, Missouri; two daughters, Serena Lynn Hall of Saint Louis, Missouri, Denise Boswell (Clarence) USAF; three granddaughters, Jazmine Renee Strong, Gabriella pearl Boswell and Kiera Moore; one grandson, Kevin Gordon; one great-grandson, Kevin Gordon, Jr. and host of cousins, other family members and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Shirley Temple Bond to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Bond family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of December, 2008 by:

Honorable Bennice Jones King, Alderman 21st Ward

Unanimous consent having been obtained Resolution No. 261 stood considered.

Ms. King moved that Resolution No. 261 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 9, 2009.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen